

GATEWAY SPECIAL RECREATION ASSOCIATION

BOARD OF DIRECTORS' MEETING

September 11, 2014

- I. Call to Order:** President Gina Hassett called the Gateway Special Recreation Association Board of Directors' Meeting to order at 3:00 pm on September 11, 2014 at the Oakbrook Family Recreation Center, 1450 Forest Gate Road in Oakbrook, Illinois. A Quorum was present.

Roll Call: Board members present: Jim Pacanowski, Burr Ridge; Steve Drazner, Countryside; Cindy Szkolka, Elmhurst; Gina Hassett, Hinsdale; Karen Spandikow, Oakbrook; Jim Burg, Westchester; Kristen Violante, Willowbrook and Scott Nadeau, York Center

Absent: Matt Russian, Pleasantdale.

Staff Present: Ray Graham Staff: Brian Alexander and Kathy Carmody

Visitors:

- II. Open Forum:** None

- III. Board Member Comments:** None

- IV. Communications:** None

- V. Omnibus Agenda:** Motion made by Kristen Violante, Willowbrook to approve the Omnibus Agenda and motion seconded by Scott Nadeau, York Center .

- VI. Approval of July 10, 2014 Regular Meeting Minutes**
A. Approval of September 2014 Check Register
B. Approval of September 2014 Treasurer's Report

On a voice vote the motion passed.

- VII. Reports:**

- A. RGA Monthly Report: The monthly report was reviewed by Superintendent Alexander, along with a slide show from the summer day camp programs.

- VIII. Old Business:**

- A. Budget: The Countryside member contribution will be accounted for in the 2013/2014 budget as additional revenue.

- IX. New Business:**

- A. Vehicles: The board is considering its options should the 12 passenger + 2 wheel chair para-transit vehicle prove to be beyond repair. RGA will propose an additional service fee for transportation in place

of replacement of the vehicle. Other options include purchasing a vehicle or leasing a vehicle. Due to a communication failure, Gateway transportation is not part of the current IDOT grant request submitted by RGA for a para-transit vehicle. The Hinsdale mechanic will provide a second opinion regarding the repair of this vehicle.

B. **Open Forum:** None

X. **Adjournment:** Scott Nadeau, York Center made a motion to adjourn the meeting, seconded by Jim Pacanowski, Burr Ridge. Motion passed on a voice vote.